

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063361

FILED
May 14, 2009
Secretary of State

Entity Name: J N FAZIO, INC.

Current Principal Place of Business:

2552 ANDERSON DRIVE W.
CLEARWATER, FL 34761

New Principal Place of Business:

2552 ANDERSON DRIVE W.
CLEARWATER, FL 33761

Current Mailing Address:

2552 ANDERSON DRIVE W.
CLEARWATER, FL 34761

New Mailing Address:

2552 ANDERSON DRIVE W.
CLEARWATER, FL 33761

FEI Number: 59-3212536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZIO, JOSEPH
2552 ANDERSON DR W
CLEARWATER, FL 346213806 US

Name and Address of New Registered Agent:

FAZIO, JOSEPH
2552 ANDERSON DR W
CLEARWATER, FL 33761 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

05/14/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVPD () Delete
Name: FAZIO, JOSEPH
Address: 2552 ANDERSON DR W
City-St-Zip: CLEARWATER, FL 34621

Title: PTD () Delete
Name: FAZIO, NORMA I
Address: 2552 ANDERSON DR W
City-St-Zip: CLEARWATER, FL 34621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVPD (X) Change () Addition
Name: FAZIO, JOSEPH
Address: 2552 ANDERSON DR W
City-St-Zip: CLEARWATER, FL 33761

Title: PTD (X) Change () Addition
Name: FAZIO, NORMA I
Address: 2552 ANDERSON DR W
City-St-Zip: CLEARWATER, FL 33761

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORMA FAZIO

Electronic Signature of Signing Officer or Director

PTD

05/14/2009

Date